

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4  
FIRE COMMISSIONERS MEETING AGENDA**

Wednesday, March 16, 2022 @ 9:00 a.m.

**In-person or Zoom**

**CALL TO ORDER:**

**PUBLIC COMMENTS:**

**MINUTES:** Regular meeting March 2, 2022/Special Meeting March 8, 2022

**COMMUNICATIONS:**

- Commissioners
- Chief/Assistant Chief
- Office Manager

**CHIEF'S REPORT:**

- Chief Burbridge
- AC Jenkins

**UNFINISHED BUSINESS:**

- Squaxin Tribal relations
- Chief retirement plan
- Strategic Plan – planning session to follow meeting

**NEW BUSINESS:**

**GOOD OF THE ORDER:**

**STRATEGIC PLANNING SESSION IMMEDIATELY FOLLOWING REGULAR  
MEETING**

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4**

Fire Commissioners Meeting Minutes – **In-person or Via Zoom**  
March 16, 2022

Chairman Plews called the meeting to order at 9:00 a.m. Present: Commissioners Plews, Bennett, and Hirschi. Lisa Brengan was present as minute-taker.

**MINUTES:**

Commissioner Hirschi **MOTIONED:** to approve the minutes of the March 2, 2022, regular meeting **SECOND:** Commissioner Bennett. Commissioner Hirschi **MOTIONED:** to approve the special meeting minutes of March 8, 2022. **SECOND:** Commissioner Bennett. Unanimous vote. **Motion passes.**

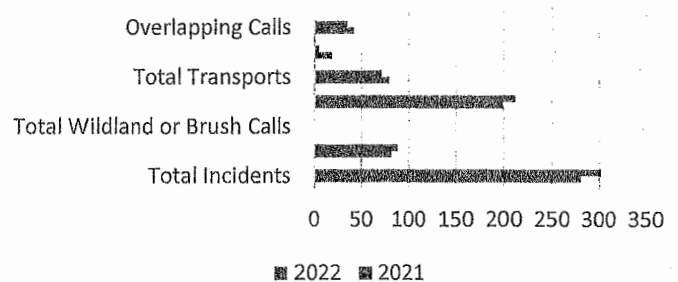
**COMMUNICATIONS:** Lisa shared hotel information with commissioners for the Spring WFCFA conference in Chelan.

**CHIEF'S REPORTS:**

**AC Jenkins:**

Mason County Fire District 4	2021	2022
Total Incidents	281	302
Total Fire Calls	82	88
Total Wildland or Brush Calls	0	1
Total EMS Calls	199	211
Total Transports	79	71
Total IFTs	19	5
Overlapping Calls	42	35

MF4 Call Stats YTD - Current vs Previous Year



**OPERATIONS**

**Safety:** Will know results of LNI FIIRE Health and Safety Grant March 18.

**Personnel:** One more new PTE finishing up orientation shifts. At 4/shift now.

**Vehicles:** \*B4 back to Gillis for Check Engine light which is a warranty issue. A7 is finishing up at GMC for programming

**Facilities:** Working on station clean up and reorganizing. Make best use of space.

**PPE, Inspections, Reports:** Continuing inventory of all PPE. Wildland gear is now being inventoried and prep for wildland season beginning.

**Training:** Have a meeting with representative from Lexipol/Rescue 1 training March 21 to see their LMS. Pros/cons/pricing.

**UNFINISHED BUSINESS:**

**Squaxin Tribal Relations:** Chief Burbridge said work on the drainage at Station 44 will begin soon, back to working with the construction manager who is back from leave.

**Chief Retirement plan:** Received quote from Prothman which will cost around 30K; will discuss further.

**Strategic Plan:** first planning meeting will take place after the business meeting. Deposit money being sent to Liz Loomis to hold our place for 2023 possible levy consultant work; discussion took place regarding running lid lift in August this year, Resolution would be due May 13.

**NEW BUSINESS:** Commissioner Bennett will not be in town for the April 6 meeting date; Chief will be on vacation and other personnel will not be available – April 6 meeting changed to April 13<sup>th</sup> at 9:00 a.m. **BOARD AGREED.**

**STRATEGIC PLAN:** Group discussion: History, current strengths, weaknesses, opportunities, and challenges.

Meeting adjourned at 12:00 p.m.